



# GOA CARBON LIMITED

CIN L23109GA1967PLC000076

## **FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS**

(In terms of Regulation 46(2)(i) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015)

- 1) In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website:- Details of familiarization programmes imparted to Independent Directors including the following details:-
- (i) number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
  - (ii) number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
  - (iii) other relevant details.
- 2) Goa Carbon Limited has continued to familiarize the Independent Directors with the functioning of the Company including essential areas such as product profile / nature of industry, their roles, responsibilities etc. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company, financial performance and budget & control processes, overview of sales & marketing, business strategy and risks involved etc. Quarterly updates on relevant statutory and regulatory changes are circulated to the Directors. Site visit to the Company's Goa Plant is organized for new Independent Directors to enable them to understand the operations of the Company.

### **Details of familiarization programmes imparted to Independent Directors**

| Sr. No. | Name of the Independent Director                     | Director in the Company since | Number of programmes attended |                               | Number of hours spent |                               | Other details |
|---------|------------------------------------------------------|-------------------------------|-------------------------------|-------------------------------|-----------------------|-------------------------------|---------------|
|         |                                                      |                               | During 2017-18                | On cumulative basis till date | During 2017-18        | On cumulative basis till date |               |
| 1.      | Mr. Dara P. Mehta                                    | 25/09/1978                    | 4                             | 12                            | 2                     | 6                             |               |
| 2.      | Mr. Keki M. Elavia                                   | 22/01/2001                    | 4                             | 12                            | 2                     | 6                             |               |
| 3.      | Dr. Asht Bhujra Prasad<br>(Ceased w.e.f. 09/02/2018) | 01/12/2006                    | 2                             | 8                             | 1                     | 4                             |               |
| 4.      | Mr. Raman Madhok                                     | 28/01/2010                    | 4                             | 13                            | 2                     | 6½                            |               |
| 5.      | Ms. Kiran Dhingra                                    | 16/03/2015                    | 4                             | 12                            | 2                     | 6½                            |               |